

**SIMULATION MEDICAL TRAINING & EDUCATION COUNCIL OF LOUISIANA**  
**Tuesday, February 3, 2015**  
**1:30 p. m. – 3:30 p. m.**

**Our Lady of the Lake College**  
**7500 Hennessey Avenue**  
**Baton Rouge, LA 70808**

**Proposed Agenda**

**NOTE:** If a quorum is not achieved, the SMTEC-LA will go into Executive Committee.

1:30 p.m.	<p>Call to Order</p> <p>Introductions</p> <ul style="list-style-type: none"> <li>• Designees</li> <li>• Guests</li> </ul> <p>Approval of minutes</p> <ul style="list-style-type: none"> <li>• September 9, 2014 meeting</li> </ul> <p>Updates:</p> <ul style="list-style-type: none"> <li>• LA Health Works Commission</li> <li>• LA Board of Regents</li> <li>• Other</li> </ul>	<p>Dr. Sheila W. Chauvin, Chair</p> <p>Members and Designees Staff and Guests</p> <p>Chauvin</p> <p>Fontenot Tremblay Members</p>
1:45 p.m.	<p>Featured Simulation-based Training Program/Center University of Louisiana at Lafayette, College of Nursing Brief presentation and follow-up Q &amp; A</p>	Oberleitner
2:15 p.m.	<p>Project Updates</p> <ul style="list-style-type: none"> <li>• 2014-15 Statewide Simulation Project</li> </ul>	Chauvin
2:30 p.m.	<p>Follow-up discussion to 9/9/14 meeting Action planning for 2014-15 Council work groups</p>	Chauvin, Members
3:15 p.m.	<p>Other Business</p>	Chauvin
3:25 p.m.	<p>Public Comment</p>	Guests
3:30 p.m.	<p>Call for Adjournment</p>	Chauvin

**MEETING SCHEDULE:**  
Tuesday, March 31, 2015  
Tuesday, June 23, 2015

All meeting will be 1:30 – 3:30 p.m. at the Our Lady of the Lake College, Health Sciences Building.